8445268/2024/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Syed Qureshi, Asst.Commissioner, P&E and 08 other P&E officials for their involvement in the Liquor Syndicate case of Nellore District – Disciplinary action under rule of 20 of Andhra Pradesh Civil Services (CC&A) Rules,1991 read with rule 9 of Andhra Pradesh Revised Pension Rules,1980 - Case entrusted to Commissioner of Inquiries - Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries appointed as Inquiring Authority – Reassigning the case to Sri Manish Kumar Sinha, IPS, Commissioner Transport and COI (FAC) - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.20 **Dated:09.01.2024**

Read the following:-

1. G.O.Rt.No.427, Revenue(Vig.IV) Department, dated:02.05.2023.
2. G.O.Rt.No.428, Revenue (Vig.IV) Department, dated 02.05.2023.
3. From GA(COI.R) Dept., U.O.Note No.2276066/GAD/COI-R/2023-4, dated:19.12.2023

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ORDER:

In the reference 1st read above, Government have appointed Sri R.P.Thakur, IPS (Retd.), Member, Commissioner of Inquiries to inquire into the charges framed against the following Charged Officers for their involvement in the Liquor Syndicate case of Nellore district (copy enclosed):

Sl. No.	Name of the Accused Officer	Designation	Place	A.O. No.	TEC No.
1	Syed Qureshi	P&E Inspector	Nellore	5	589/2013
2	G.Murlaidhar	Asst P&E Superintendent	Nellore	6	590/2013
3	Ch.Srinivasa Murthy	P&E Inspector	Nellore	7	591/2013
4	E.Chennaiah	P&E Sub-Inspector	Kovur	9	593/2013
5	D.Suryanarayana	P&E Inspector	Kovur	10	594/2013
6	Smt.P.Prasanna Laxmi	P&E Sub-Inspector	Kovur	12	595/2013
7	N.Veeravasantha Rao	P&E Inspector	Bucchireddipalem	25	598/2013
8	V.Mallikarjuna Rao	P&E Constable, Task Force	Nellore	26	599/2013
9	P.Prabhakar Rao	P&E Constable	Atmakur	27	600/2013

(P.T.O)

2. In the reference 3rd read above, the General Administration (COI-R) Department have informed that the tenure of Sri R.P. Thakur, IPS (Retd.), Member, COI is completed by 09.09.2023 and this case was reassigned to Sri Manish Kumar Sinha, IPS, Commissioner Transport and COI (FAC) from Sri R.P. Thakur, IPS (Retd.), Member, COI and requested to issue necessary orders reassign the case.

3. Accordingly, the disciplinary authority in exercise of the powers conferred by sub-rule(2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 read with rule 9 of Andhra Pradesh Revised Pension Rules, 1980 hereby reassign the case to Sri Manish Kumar Sinha, IPS, Commissioner Transport and COI (FAC) from Sri R.P Thakur, IPS (Rtd.), Member, COI, as Inquiry Authority to inquire into the charges framed against Sri Syed Qureshi, Asst.Commissioner, P&E and 8 other P&E officials for their involvement in the Liquor Syndicate case of Nellore District. The Inquiring Authority shall submit inquiry report within a period of three months.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Manish Kumar Sinha, IPS, Commissioner Transport and COI (FAC)
Administrative Building, Pandit Nehru Bus Stand, Vijayawada.

Copy to:
The individuals through the Commissioner of Proh.&Excise, AP,Vijayawada.
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada.
Sri R.P.Thakur, IPS(Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri V.V.S.R. Krishna Reddy, Panel Advocate & Presenting Officer.
Sri Syed Qureshi, Asst.Commissioner, P&E and 08 other P&E officials, Nellore District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI-R) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF /SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER